

Regular Council Meeting

Thursday, September 3, 2020

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. absent, Randy Spence present, Dr. Michael Ross present, Gael Damron present, Jason Mattern absent, Bob Merriman present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker present, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Randy Spence, second by Dr. Michael Ross to approve minutes from the September 3, 2020 meeting

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Persons Appearing Before Council

Chief Art Fowler introduced Eric Hashbarger as a newly hired Patrolman.

Motion by Randy Spence, second by Bob Merriman to waive the probationary period to allow a starting wage of \$30,000.00.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Chief Fowler introduced Auxillary police officers: Mia Potenzini, D. Lenior Sweeney, Cory Barrett and Eric Smith asking for a motion to bring these officers onto the police force.

Randy Spence requested the motion be tabled until council meets in executive session.

Motion by Randy Spence, second by Gale Damron to go into executive session.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Motion by Randy Spence, second by Bob Merriman to go back to regular session.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Motion was untabled and voted upon:

Randy Spence nay, Dr. Michael Ross yea, Gael Damron Nay, Bob Merriman Yea

Motion failed.

Chief Fowler asked for a motion to approve a USDA Grant/Loan for a new police car and body cams applied for the police department by Jasse Kosegi.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance and/or Resolution

Ordinance 2020-08: An Ordinance Amending the listed Codified Ordinances pertaining to parking ordinance was read for the 2nd time.

Resolution 2020-09: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Winters Dr. was read for the 2nd time.

Resolution 2020-10: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Moon Valley was read for the 2nd time.

Resolution 2020-11: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Systemwide Meter Replacement was read for the 2nd time.

Ordinance 2020-13: An Ordinance directing the Village Clerk to Certify Grass Mowing charges to the Jefferson County Auditors office was read for the first time.

Motion by Bob Merriman, second by Randy Spence to suspend the rules for the second and third reads.

Ordinance 2020-13: An Ordinance directing the Village Clerk to Certify Grass Mowing charges to the Jefferson County Auditors office was read for the second and third time.

Motion by Randy Spence, second by Dr. Michael Ross to approve 2020-13.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance 2020-14: An Ordinance directing the Village Clerk to certify Delinquent water fees to the Jefferson County Auditors office was read for the first time.

Motion by Randy Spence, second by Bob Merriman to suspend the rules for the second and third reads.

Ordinance 2020-14: An Ordinance directing the Village Clerk to certify Delinquent water fees to the Jefferson County Auditors office was read for the second and third times.

Motion by Randy Spence, second by Dr. Michael Ross to approve 2020-14.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance 2020-15: An Ordinance directing the Village Clerk to certify Delinquent sanitary sewer fees to the Jefferson County Auditor's Office was read for the first time.

Motion by Bob Merriman, second by Dr. Michael Ross suspend the rules for the second and third reads.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance 2020-15: An Ordinance directing the Village Clerk to certify Delinquent sanitary sewer fees to the Jefferson County Auditor's Office was read for the second and third times.

Motion by Gael Damron, second by Dr. Michael Ross to approve 2020-15.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance 2020-16: An Ordinance directing the Village Clerk to certify Delinquent sanitation fees to the Jefferson County Auditor's Office was read for the first time.

Motion by Randy Spence, second by Gale Damron to suspend the rules for the second and third reads.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Ordinance 2020-16: An Ordinance directing the Village Clerk to certify Delinquent sanitation fees to the Jefferson County Auditor's Office was read for the second and third time.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

2020-17: An Ordinance enacting Chapter 315 of the Codified Ordinances was read for the first time.

Motion by Randy Spence, second by Bob Merriman to suspend the rules on the second and third reads.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea Bob Merriman yea.

Motion passed 4-0.

2020-17: An Ordinance enacting Chapter 315 of the Codified Ordinances was read for the second and third time.

Motion by Randy Spence, second by Dr. Michael Ross to approve 2020-17.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Reports & Announcements

Mayor Gale read the Magistrate, Police Reports and Code Enforcement Officer reports for the Month of August.

Unfinished Business

None.

Administrator's Report

Fernwood Road paving project will be complete tomorrow.

Motion by Randy Spence, second by Gael Damron to approve a 2 year extension of the water with Jefferson County Commissioners at the current rate.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

New Business

Randy Spence commended the police officers that bought the boy in the Village a new bicycle.

Motion by Randy Spence, second by Dr. Michael Ross to pay bills.

Vote: Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 4-0.

Motion by RandySpence, second by Bob Merriman to adjourn.

Next scheduled Meeting is October 1, 2020 at 7:00 P.M.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor